MINUTES OF THE REGULAR MEETING OF THE

Commission Meeting FOR THE

Wilson County Government

Held in the County Commission Room at:

228 E. Main Street

Lebanon, TN 37087

06/15/2020

1. Presentations

ROLL CALL

Attendance was taken at: 5:53 PM. A Quorum of members was not present to conduct a meeting by the following results.

Absent: (25) Fields; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

20-6-1 Resolution

Make Application to the State of Tennessee for the Local Government Support Grant to Help with Budget Shortfall in Revenues.

This agenda item was not addressed on during the meeting.

20-6-2 Resolution

Line Item Transfers in the Sheriff's Department \$30,000.00

A motion to approve this resolution was made by Jones and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) McFarland

20-6-3 Resolution

Additional Appropriation & Line Item Transfers in the Sheriff's Department \$21,350.00 A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) McFarland

20-6-4 Resolution

Accept a Grant on the 2020-2021 Litter Grant Program

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) McFarland

20-6-5 Resolution

Fixing the Tax Levy in Wilson County for Fiscal Year Beginning July 1, 2020 at \$2.5189 A motion to approve this resolution was made by Stafford and seconded by Glover.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) McFarland

20-6-6 Resolution

Making Appropriations for Various Funds, Departments, Institutions, Offices and Agencies Beginning July 1, 2020 and Ending June 30, 2021

A motion to approve this resolution was made by Marlowe and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) McFarland

20-6-6A Resolution

Amend Tourism for Hotel/Motel Percentage to remain at 11%

A motion to approve this resolution was made by Fields and seconded by Gentry.

The motion carried by the following results.

	YES:	(21)	Fields; Bannach; Franklin; Barnard; Reich; Scruggs; Costley; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Ali; Breeze; Glover; Stafford; Vanatta; Bishop; Smith
	NO:	(3)	Patton; Kurtz; Marlowe
	Absent:	(1)	McFarland
			Approved: 06/15/2020
			Randall Hutto Mayor
Attost:			Wilson County Government
Attest:			
Jim Goodall,	CMC		